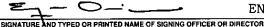
2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 05, 2001 8:00 am Secretary of State DOCUMENT # F9900003986 1. Entity Name MEGACOM CORPORATION 05-05-2001 90816 029 ***158.75 Mailing Address Principal Place of Business 13392 SW 128 STREET 13392 SW 128 STREET MIAM! FL 33186 MIAMI FL 33186 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 58-2415906 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ORIHUELA, OSCAR Street Address (P.O. Box Number is Not Acceptable) 13800 SW 103 AVENUE **MIAMI FL 33176** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE NAME ORIHUELA. ENRIQUE STREET ADDRESS 5820 SW 111TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition Change D ☐ Delete TITLE V/S/D TITLE NAME NAME ORIHUELA, OSCAR ORIHUELA - OSCAR STREET ADDRESS 13392 S.W. 128 STREET STREET ADDRESS 5820 SW 111TH TERRACE CITY-ST-7IP MIAMI, FL 331876 CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Delete TITLE TITLE BERKEL, RAY NAME NAME STREET ADDRESS STREET ADDRESS 512 PARK LN CITY-ST-ZIP CITY-ST-ZIP **CLEVELAND TX 77327** Change ☐ Addition TITLE ☐ Delete TITLE MONTOYA, AUGUSTO NAME NAME STREET ADDRESS STREET ADDRESS 9965 SW 162 PATH CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33196** Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _



ENRIQUE ORIHUELA

4/30/01

CR2E034 (10/00)